

**The Georgia State Board for the Certification of Librarians**  
**Thursday, December 11, 2012, 10:00 a.m.**  
**CONFERENCE CALL**

Board Members Present:

Dr. George R. Gaumond, Special Librarian, Chair  
Susan S. Whittle, Public Librarian, Vice Chair  
Judy Dyer, Consumer Member  
Dr. Lamar Veatch, Ex-Officio Member  
Lillie Crowe

Staff Present:

Josh Waters, Executive Director  
Janet Wray, Board Attorney  
Victoria Palmer, Board Support Specialist

Dr. Gaumond established that a quorum was present at 10:08 a.m. and called the meeting to order.

**Minutes.**

The minutes from the September 6, 2012 Board meeting were reviewed. Susan Whittle made a motion to approve the minutes, Judy Dyer seconded the motion and the Board voted unanimously in favor of the motion.

**Executive Director's Report.**

Josh Waters presented the following certifications which were issued from September 1, 2012 through November 30, 2012.

**CERTIFICATIONS ISSUES FROM SEPTEMBER 1, 2012 THROUGH NOVEMBER 30, 2012**

Initial Certifications

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
LIB005561	Dana Carter Blackburn	5B
LIB005562	Angiah L'von Davis	5B
LIB005563	Nyisha Lolita Ferguson	5B
LIB005564	Julia Anne Simpson	5B
LIB005565	Lisa Coleman Baer	5B
LIB005566	Maureen Ruth Wilkinson	5B
LIB005567	Susan Louise Waldrop	5B
LIB005568	Angela Chinazor Mbagwu	5B
LIB005569	Melanie Amy Hogue	5B
LIB005570	Adam Gleen Olsen	5B
LIB005571	Joslyn Rachel Emmel	5B
LIB005572	Meredith Harris	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
Lib005332	Darlene Price	5B

Upgrades:

<u>Cert No.</u>	<u>Name</u>	<u>Type</u>
LIB005405	Kristin Jennifer Eberhart	5B (from Grade 2)

Dr. George Gaumond made a motion to ratify the list of certifications issued, Susan Whittle seconded the motion and the Board voted unanimously to ratify the certifications issued from September 1, 2012 through November 30, 2012.

Executive Director Josh Waters presented an update on the Librarian renewal cycle. He presented to the Board that 76% of librarians have renewed to date.

2013 Legislative Issues: Board decided to discuss legislative issues in more detail at a called meeting on January 8<sup>th</sup>.

Georgia Archives: Board discussed the possible transfer of the Georgia Archives from the Office of the Secretary of State to the Board of Regents.

The Librarian Board discussed and agreed on the following Board Meeting dates for 2013:

January 8, 2013

March 5, 2013

June 4, 2013

September 10, 2013

December 10, 2013

#### **Officer Nominations and Elections.**

Susan Whittle made a motion to approve the following nominations for 2013 Chair & Vice-Chair, Dr. Lamar Veatch seconded the motion and the Board voted unanimously to approve the following positions;

Lillie Crowe – Chair

Dr. George Gaumond – Vice Chair

#### **Continuing Education.**

Dr. Lamar Veatch presented the work on Rule 320-5-.06 amendment.

#### **Attorney General's Report.**

Ms. Wray reported that she had no open cases for the Librarian Board.

No further business was discussed and the meeting adjourned at 10:58 a.m.

The Board's next scheduled meeting is January 8, 2013 at 10:00 am. The public may attend the open session at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.